



Bank for Life

SE-100(5F)2013/32

July 15, 2013

**The Managing Director**

**Karachi Stock Exchange Limited**

Stock Exchange Building

Stock Exchange Road

**Karachi**

Fax: 021-111-573-329

**The Managing Director**

Lahore Stock Exchange Limited

19, Khayaban-e-Aiwan-e-Iqbal Road

P.O. Box No.1315

**Lahore**

Fax: 042-36368485

**The Managing Director**

Islamabad Stock Exchange Limited

ISE Towers, 55-B

Jinnah Avenue, Blue Area

**Islamabad**

Fax: 051-111-473-329

Dear Sir(s)

**CHANGE OF COMPANY SECRETARY**

We have to inform you that Mr. Abdus S. Sami has ceased to be the Company Secretary of the MCB Bank Limited with effect from July 12, 2013 and the undersigned has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours Sincerely

*Mudassar Hussain Naqvi*

**Syed Mudassar Hussain Naqvi**

Company Secretary & Group Head Legal Affairs

Cc: **London Stock Exchange**